MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

Thursday, September 23, 2010 Meeting Held at the City Hall Annex, Council Chamber, Public Level 900 Bagby Street, Houston TX 77002 3:00 PM

A CD of the full proceedings is on file in the Planning and Development Department

CALL TO ORDER

The meeting was called to order at 3:08 p.m. by Chair, Mrs. Betty Chapman, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Betty Chapman, Chair	Р
Phoebe Tudor, Vice Chair	Р
Sharie Beale	Р
Deborah Blacklock-Sloan	Р
Fernando Brave	Α
Faye B. Bryant	Р
Douglas Elliott	Р
Paul Fruge Jr.	Р
Rob D. Hellyer	Р
Dr. Roger G. Moore	Р
Venita Ray	Α
Charles Stava	Р
Maverick Welsh	Р

CHAIRMAN'S REPORT

The Chair's report was given by Commissioner Betty Chapman.

DIRECTOR'S REPORT

The Director's report was given by Marlene L. Gafrick, Director, Planning and Development Department.

MAYOR'S CULTURAL LIAISON REPORT

The Mayor's Cultural Liaison report was given by Minnette Boesel, the Mayor's Assistant for Cultural Affairs.

APPROVAL OF THE AUGUST 25, 2010 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES

Motion was made by Mrs. Bryant, seconded by Mr. Welsh, to approve the August 25, 2010, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Ms. Beale, seconded by Mrs. Blacklock-Sloan to take agenda items I-f, I-g, I-L and I-n together and address them at this time. Motion carried unanimously.

- 1-f 1425 Heights Boulevard Houston Heights Historic District East (New Construction-Garage)
- I-g 1319 Rutland Street Houston Heights Historic District West (New Construction Garage)
- I-L 1813 Decatur Street Old Sixth Ward Protected Historic District (Alteration Garage)
- I-n 1123 LeGreen Street Norhill Historic District (Alteration Residence)

Motion was made by Mrs. Beale, seconded by Mrs. Blacklock-Sloan to approve the Certificate of Appropriateness for items I-f, I-g, I-L and I-n. Motion carried unanimously.

The Commission returned to Agenda Item I-a at this time and proceeded with the remaining agenda items.

I-a. 821 Columbia Street - Houston Heights Historic District South - Pending - (Demolition - Residence)

Motion was made by Mr. Hellyer, seconded by Mr. Elliott to approve the Certificate of Appropriateness for item I-a based upon the application meeting the criteria also for unusual and compelling circumstances. Motion carried unanimously.

Speaker for item I-a: Holly Hudley, owner and supportive.

- I-b. 409 W. 13th Street Houston Heights Historic District West (Demolition Garage Apartment)
 Motion was made by Mr. Moore, seconded by Mr. Weich to approve the Certificate of Appropriateness for item
 I-b. Motion carried unanimously.
- I-c. 1 West Eleventh Place West Eleventh Place Historic District (Demolition Garage)

 Motion was made by Mrs. Bryant, seconded by Mr. Hellyer to approve the Certificate of Appropriateness for Item I-c. Motion carried unanimously.
- I-d. 1519 Allston Street Houston Heights Historic District West (Alteration Addition)
 Motion was made by Ms. Beale, seconded by Mr. Welch, to approve the Certificate of Appropriateness for item
 I-d. Motion carried unanimously.
- I-e. 1810 Columbia Street Houston Heights Historic District East (Alteration Residence)

 Motion was made by Mrs. Bryant, seconded by Mr. Fruge to approve the Certificate of appropriateness for Item
 I-e. Motion carried unanimously.

 Speaker for item Ie: Bob Kretschmer supportive.
- I-h. 421 W. 13th Street Houston Heights Historic District West (Alteration Residence)

 Motion was made by Ms. Beale, seconded by Mr. Welsh to approve the Certificate of Appropriateness Item I-h.

 Motion carried unanimously.
- I-i. 3404 Audubon Place Audubon Place Historic district (Alteration Addition)

 Motion was made by Mr. Welch, seconded by Mr. Stava, to approve the Certificate of Appropriateness for item

 I-i. Motion carried unanimously.
- I-j. 320 Branard Street First Montrose Commons Historic District (Alteration Residence)
 Motion was made by Mrs. Beale, seconded by Mrs. Bryant to approve the Certificate of appropriateness for item
 I-j. Motion carried unanimously.
- I-k. 7902 Bellfort Street Glenbrook Valley Historic District Pending (Alteration Carport)

 Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to approve the Certificate of Appropriateness for item I-k. Motion carried unanimously.
- I-m. 1819 Decatur Street Old Sixth Ward Protected Historic District (Alteration Garage)

 Motion was made by Mr. Welsh, seconded by Mr. Stave to approve the Certificate of appropriateness for item I-m. Motion carried unanimously.
- I-o. 4035 Norhill Boulevard Norhill Historic District (Alteration Deck)

 Motion was made by Mrs. Beale, seconded by Mrs. Bryant, to withdraw the Certificate of Appropriateness at the applicant's request. Motion carried unanimously.
- I-p. 1132 W. Temple Street Norhill Historic District (Alteration Addition)

 Motion was made by Mr. Welsh, seconded by Mr. Stave to approve the Certificate of Appropriateness for item Ip. Motion carried unanimously.
- II. COMMENTS FROM THE PUBLIC AND THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION

NONE

III. **ADJOURNMENT**

There being no further business brought before the commission, Chair, Mrs. Betty Chapman, adjourned the meeting at 4:10 p.m. Motion was made by Mrs. Blacklock-Sloan and seconded by Mrs. Bryant. Motion carried unanimously.

Chair

Marlene L. Gafrick

Executive Secretary

Jalene L. Ligrick